

HindPrakash

VOTING RESULTS

POSTAL BALLOT NOTICE DATED JUNE 29, 2020 OF HINDPRAKASH INDUSTRIES LIMITED

General information about company	
NSE Symbol	HPIL
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE05X901010
Name of the company	HINDPRAKASH INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	August 06, 2020
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Uday Dave, Partner of Parikh Dave & Associates, Company Secretaries
Firms Name	Uday Dave
Qualification	CS
Membership Number	F6545
Date of Board Meeting in which appointed	June 29, 2020
Date of Issuance of Report to the company	August 06, 2020

Voting results	
Record date	26-06-2020
Total number of shareholders on record date	204
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting (Through Postal Ballot)	1
Disclosure of notes on voting results	



HINDPRAKASH INDUSTRIES LIMITED

(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,

Ahmedabad - 382 445, Gujarat, India

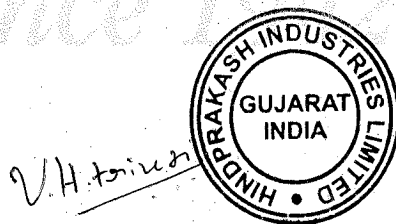
Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

HindPrakash

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration in the Article of Association of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E voting	7544005	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Through E mail)		67,74,005	89.79	67,74,005	0	100	0
	Total		7544005	67,74,005	89.79	67,74,005	0	100
Public-Institutions	E voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Through E mail)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E voting	2880105	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Through E mail)		21,0000	0.73	21,000	0	100	0
	Total		2880105	21000	0.73	21000	0	100.00
Total		10424110	67,95,005	65.19	67,95,005	0	100.00	0.00
Disclosure of notes on resolution					Whether resolution is Pass or Not.			Yes
					Resolution passed unanimously.			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Since 1942



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To,
The Chairman
HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
301, Hindprakash House,
Plot No.10/6, G.I.D.C. Vatva,
Ahmedabad-382445.

Dear Sir,

Sub.: Scrutinizer's Report on Postal ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Uday Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as a Scrutinizer by the Board of Directors of **Hindprakash Industries Limited** ('the Company') to ensure that the process of Postal ballot for passing the special resolution contained in the notice dated June 29, 2020 is in compliance with the provisions prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No.22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs for the purpose of passing of resolution through Postal ballot in the time of Covid – 19 pandemic.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is not required to provide the remote e-voting facility to its members as the equity shares of the Company are listed on National Stock Exchange of India Limited (SME Emerge platform).

I submit my report as under:

1. The Company has published the public notice in newspaper on June 30, 2020 requesting the members to register their email id with the Company so that the Company can send them the Notice on their registered e mail ID.
2. The Company has sent the Notice of Postal Ballot on July 6, 2020 to all its members whose email ids were registered with the Company through E mail.
3. Pursuant to the MCA Circular No. 17/2020 dated April 13, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No.22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs, the Company has provided the facility of voting on the Postal ballot resolution through E mail on the designated E mail ID: postalballohil@gmail.com which can be accessed only by the Scrutinizer.
4. The voting by postal ballot through e-mail was kept open from Tuesday, July 7, 2020 (9.00 A.M.) to Wednesday, August 5, 2020 (5.00 P.M.).
5. All the e-mails received from the members with regard to the vote cast by them on the resolution contained in the notice of Postal Ballot received up to August 5, 2020 (5.00 P.M.) were considered for scrutiny.
6. No e-mail was received after August 5, 2020.
7. All the e-mails are received from registered e-mail ids of the member.
8. The result of the postal ballot is as under:

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SPECIAL RESOLUTION:

Alteration of the Articles of Association of the Company.

(i) Voted **in favor** of the resolution:

Number of Members voted		Number of votes cast by them		% of total number of valid votes cast	
Promoter	Public	Promoter	Public	Promoter	Public
9	7	67,74,005	21,000	100	100

(ii) Voted **against** the resolution:

Number of Members voted		Number of votes cast by them		% of total number of valid votes cast	
Promoter	Public	Promoter	Public	Promoter	Public
NIL		NIL		NIL	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid		Total number of votes cast by them	
Promoter	Public	Promoter	Public
NIL		NIL	

9. The details of email and other related papers/registers and records are under my safe custody and will be shared with the Company Secretary for their preservation after the Chairman considers, approves and signs the minutes.

**For Parikh Dave & Associates
Company Secretaries**

UDAY
GIRISHBHAI
DAVE

Digitally signed by
UDAY GIRISHBHAI DAVE
Date: 2020.08.06
13:41:44 +05'30'

**Place: Ahmedabad
Date: 6th August, 2020**

**Uday Dave
Partner
Practicing Company Secretary
FCS : 6545 COP : 7158
UDIN: Foo6545Boo0555698**

Countersigned by

SANJAYPRAKAS
H OMPRAKASH
MANGAL

Digitally signed by
SANJAYPRAKASH
OMPRAKASH MANGAL
Date: 2020.08.06 13:58:47
+05'30'

**Sanjay Prakash Mangal
Managing Director
DIN- 02825484**